

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

29th January, 2025

The Manager,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company at its meeting held on 29th January, 2025 have appointed Mr. Abhijit Choudhuri as Business Head of Marine Export.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at www.ifbagro.in.

This is for your information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
COMPANY SECRETARY

Annexure-A

SL. No	Name	Mr. Abhijit Choudhuri
1.	Reasons for change in Senior Management	Appointment of Mr. Abhijit Choudhuri as Business Head of Marine Export.
2.	Date of appointment & term of appointment	w.e.f 29 th January, 2025. Term of appointment:-Full time employment
3.	Brief Profile (in case of appointment)	Mr. Choudhuri is M.Sc. in Marine Science from Calcutta University. He has been working with IFB Agro since 1997. He worked as EXIM Desk member for International sales for last 12 years - allocated countries include Japan, Korea, Vietnam, China, U.K., Netherlands, Russia, Belarus etc.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable